

**WEDNESDAY, OCTOBER 26, 2011
BOARD OF SELECTMEN
REGULAR MEETING**

****AMENDED AGENDA****

**MGL C 30A § 20 REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN
AT THE BEGINNING OF THE MEETING**

**7:00 PM CALL REGULAR MEETING TO ORDER
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

7:01 PM REORGANIZATION OF THE BOARD OF SELECTMEN
For the purpose of electing a Clerk

7:10 PM CONSENT CALENDAR
A. Consider approval of minutes September 28, 2011 and October 12, 2011 Regular Session

7:11 PM OLD BUSINESS
A. Consider Administrative Policy for Serve Safe Alcohol or TIPS certifications
B. Continued discussion on one Polling Place
C. Update with Gas Company on road opening permits
D. Review of Fall Town Meeting Warrant Articles 1 through 8 with Planning, Town Clerk, DPW, MCIC, TA and BOS

8:45 PM NEW BUSINESS
A. Consider approval of Administrative Consent Order Amendment #1, ACO-SE-10-3P-012 Amend #1
Extension for 3 months
B. Consider opening Fall Town Meeting Warrant for additional Warrant Article
C. Consider closing Fall Town Meeting Warrant
D. Discussion on Town Hall Holiday hours

9:00 PM COMMUNITY SPEAKS

9:10 PM TOWN ADMINISTRATOR'S REPORT

9:20 PM BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS
A. Accounts Payable Warrant
B. Discussion and action on holding up bills by the board
C. Discussion on the sub committee formed to work with the state on certain road projects

9:30 PM EXECUTIVE SESSION
A. Personnel Issue Insurance Settlement
B. Fire ULP Agreement
C. Memorandum of Agreement Call Fire Fighters
D. Call fire Fighters Volunteer Status
E. Consider approval of minutes September 28, 2011 Executive Session



ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
NEXT BOARD MEETING WEDNESDAY, NOVEMBER 2, 2011 7:00 PM OPEN SESSION